



Weymouth Housing Authority

402 Essex Street, Weymouth, MA 02188

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Notice of Meeting

Notice is hereby given in accordance with Section 23A of Chapter 39 of the Massachusetts General Law that the Weymouth Housing Authority will meet for a Regular Meeting at 4:30 p.m. Monday, February 24, 2020 at the Administration Office, 402 Essex Street, Weymouth MA 02188.

Agenda of the Meeting Monday, February 24, 2020 4:30 p.m.

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| ITEM I | ROLL CALL |
| ITEM II | MINUTES OF THE PREVIOUS MEETING |
| | 1. Regular Meeting January 27, 2020 #1 |
| ITEM III | STAFF REPORTS |
| | 1. Executive Director Report #2 |
| | 2. Aging Reports #3 |
| | 3. Vacancy Reports #4 |
| | 4. Leased Housing Occupancy Report #5 |
| | 5. Maintenance Report #6 |
| | 6. Resident Services Coordinator's Report #7 |
| ITEM IV | RESIDENT ORGANIZATIONS |
| ITEM V | CORRESPONDENCE |
| ITEM VI | COMMITTEE REPORTS |
| ITEM VII | OLD BUSINESS |
| | 1. Financials #8 |
| | 2. Any other old business |
| ITEM VIII | NEW BUSINESS |
| | 1. Discussion of Redevelopment of Lakeview Manor -Request For Qualifications – Jane Kudcey – Town of Weymouth Planning Board Housing Specialist |
| | 2. Resolution R20/02/24A-01 Approving the Weymouth Housing Authority Program 400-1 Quarterly Operating Statements/Year End Financial Statements for Fiscal Year Ending 12/31/2019 |
| | 3. Resolution 20/02/24A-02 Approving the Weymouth Housing Authority Program MRVP Quarterly Operating Statements/Year End Financial Statements for Fiscal Year Ending 12/31/2019 |
| | 4. Resolution R20/02/24A-03 Approving the Weymouth Housing Certification of Top Five Compensation Form for Fiscal Year Ending 12/31/2019 |
| | 5. Resolution R20/02/24A-04 Approval of Contract Award – Damazio Builders, Inc. |
| | 6. Resolution R20/02/24A-05 Approval of the Weymouth Housing Authority Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws for FYE 12/31/2019 |
| | 7. Any other new business |
| ITEM IX | ADJOURNMENT |

WHA 2020 FEB 19 PM 3:30